

TOWNSHIP BOARD AGENDA



DATE: WEDNESDAY, JUNE 9, 2004

TIME 7:00 P.M.



LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order


PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*With any corrections*)
3.  Approval of Bills
4.  Approval of the May 24, 2004 previous Meeting Minutes
5. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:


6.  Street Lighting; Westwood Pointe Subdivision; Located north of 23 Mile Road and approximately 3000 feet east of Romeo Plank Road; Kevin West, Petitioner. Permanent Parcel No. 08-16-100-016.
7.  Request to Adopt Resolution No. 3; for necessity; Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.

Addition:







- 7A.  Request to Adopt Resolution No. 4 to set a public hearing date (*July 14, 2004*); Sanitary Sewer; Marseilles Drive; Located north of 22 Mile Road and east of Romeo Plank Road; SAD No. MA086-S.

Township Board of Trustees
June 9, 2004
Page Two

Addition:

- 7B.  Request to Alter Grade; Located on the southeast corner of 22 Mile Road and Romeo Plank Road related to the Turnberry Pointe Subdivision. H & R Investments, Petitioner. Section 29.

PLANNING COMMISSION:


8.  Preliminary Review; Suburban Ice of Macomb; Located on the west side of Broughton Road approximately 300 feet south of 25 Mile Road; Suburban Ice Group, Petitioner. Permanent Parcel No. 08-09-200-003 (part of)
9.  Final Preliminary Plat; Chelsea Court; Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road ; Cornerstone Land Development, Co., Petitioner. Permanent Parcel No. 08-28-200-025
10.  Land Division Variance; Woodview Subdivision; Located approximately ½ mile north of future of 22 Mile Road and approximately ½ mile east of North Avenue; Fairchild Investments, Petitioner. Permanent Parcel No. 08-24-251-002
11.  Revised Final Preliminary Plat; Westminister Subdivision (lots 1-203); Located on the north side of 22 Mile Road approximately ½ mile east of Hayes Road; Grand Sakwa Macomb Airport LLC, Petitioner. Permanent Parcel No. 08-19-200-012
12.  Final Preliminary Plat; Westminister Subdivision # 2 (lots 204-494); Located on the north side of 22 Mile Road approximately ½ mile east of Hayes Road; Grand Sakwa Macomb Airport LLC, Petitioner. Permanent Parcel No. 08-19-200-012
13.  Final Preliminary Plat; Gloede Park (59 lots); Located on the northwest corner of 21 Mile Road and Garfield Road (excluding the immediate corner); Michele Ventimiglia, Petitioner. Permanent Parcel No. 08-30-400-020

Township Board of Trustees
June 9, 2004
Page Three


OLD BUSINESS:

14.  Request to Release Model Permits; Middlecreek Estates Subdivision No. 1; Lot Nos. 3, 4, 5 & 6 Middlecreek Development Co., Petitioner. Section 21.




Addition:

- 14A.  Bond Return; Crest Volvo; Located north of Hall Road and west of GTWRR. Section 36.

NEW BUSINESS:

15. New Centrum Senior Housing Proposal
16.  Request approval of purchase requisition:
A. Keyboard Wedge Kit and Imager (*Township Treasurer Dept request.*)

WATER & SEWER DEPARTMENT:

17.  Easement Encroachment Agreement, Steven & Michele Kuzatko, 19586 Pinecone Drive, Macomb, MI 48042, Lot 31 Westwood Estates Subdivision
18.  Request to vacate storm sewer easement, 17804 Briarwood Drive, Brentwood Farms I
19.  Recommendation for 2004-05 Water and Sewer Rates.

BOARD COMMENTS:

20. Supervisor Comments:

Township Board of Trustees
June 9, 2004
Page Four

Addition:

20A Township Drain Grant Awarded by the County

Addition:

20B. Preliminary Budget Documents for the Budget Hearing scheduled June 16, 2004.

21. Clerk Comments:

22. Treasurer Comments:

23. Trustees Comments:

EXECUTIVE SESSION:

24. Consent Judgment; Hall Road - Fairchild Properties

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb